

Agenda
CVCAS Annual General Meeting
6:30 pm October 27, 2025
St Michael's Hall, Chemainus

Present:

Meeting called to order at

1. AGENDA

Motion to accept the agenda:

Second:

Approved

2. MINUTES OF 2024 AGM

Motion to accept the minutes:

Second:

Approved

3. CHAIR OF THE BOARD REPORT – Bev Knight

Motion to accept the Chair of The Board's report:

Second:

Approved

4. TREASURER'S REPORT (Jaclyn Casler)

Motion to accept the Treasurer's Report:

Second:

Approved

5. NOMINATION AND ELECTION OF BOARD MEMBERS

Nominations from the floor:

Calls will be made for nominations of Directors from the floor. If the number of number of nominees from the floor, plus the proposed slate of directors exceeds 10, a vote will be held.

Proposed slate of officers: Barbara Allen
Bev Knight
Daphne Carlyle
Dawn Geddie
Ian Smith
Jaclyn Casler
Marlie kelsey
Raven August

Motion to accept the proposed slate of officers:
Second: Approved

6. APPROVAL OF SIGNING OFFICERS

Proposed signing officers: Bev Knight, Daphne Carlyle, Ian Smith, Jaclyn Casler

Motion to approve signing officers:
Second:
Approved

7. NEW BUSINESS

8. ADJOURNMENT

Motion to adjourn:
The meeting was adjourned at